

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JUNE 28, 2005

A. Call To Order

7:07 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

7:09-7:11

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Councilman Brauer declared a possible conflict of interest relating to the Land Use Element of the General Plan Update, South Hills portion, due to proximity of his residence.

G. Scheduled And Related Items

8:15-8:17

Recessed 8:23-8:42 (Mayor pro tempore Brauer left)

8:42-10:41

1. **Public Hearing/Workshop** – Land Use Element of the General Plan Update, including the South Hills and excluding the Special Planning Areas [**Community Development**]

Continued to

7:11-7:13

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion)

2. Demands Register

Approved for payment.

3. May 2005 Public Safety Stats Report

Received for filing.

4. Award contract for installation of water improvements at Orange Grove Street, Academy Street and Anderson Street [**Public Works**]

Awarded contract to B. R. Day Construction, Inc., Covina for \$105,554; authorized a contingency allocation of \$15,833 and awarded contract for construction inspection and materials testing to Cal West Consultants for \$20,405.

5. Council Bill #R-2005-47 – Final Tract Map 16650 and Subdivision Agreement for installation of improvements at the southeast corner of George Street and Bryn Mawr [**Public Works**]

Adopted Resolution No. 2048.

6. Accept as complete and authorize recordation of a Notice of Completion for the relocation of the Bailey Bridges over the San Timoteo Creek (Ohio Street and Mission Lane)- Bonadiman McCain, contractor [**Public Works**]

Accepted and authorized recordation.

7. Extend the following contracts/agreements
 - a. Clean Street for Street Sweeping Services for the City of Loma Linda for Fiscal Year 2005-2006

Approved.

- b. Grace Building Maintenance for Janitorial Services for the Civic Center, Fire Station, Corporation Yard and Senior Center Buildings for Fiscal Year 2005-2006

Approved.

- c. Republic Electric for Traffic Signal Maintenance and Repairs for the City of Loma Linda for Fiscal Year 2005-2006

Approved.

- d. Jose A. Valdes for Meter Reading Service for the City of Loma Linda for Fiscal Year 2005-2006

Approved.

- e. Golden West Landscape for Landscape Services for the Landscape Maintenance Assessment District No. 1 (Contract B) for the City of Loma Linda for Fiscal Year 2005-2006 and approve on a month to month service the maintenance of the Civic Center, Barton Rd. Median, and Loma Linda Easement Trail (Contract A).

Approved.

- f. Albert Grover & Associates for monitoring traffic signals along Anderson Street and Barton Road.

Approved.

8. Amendment to agreement for legal services [**City Attorney**]

Approved.

9. Addendum to the Professional Services Agreement with Lilburn Corporation for Planning/Environmental Consultant Staff Services [**Community Development**]

Approved.

I. Old Business

7:17-8:15

10. Appointment of Planning Commissioners (Continued from June 14)

Re-appointed Michael Christianson to a three-year term to expire June 30, 2008; appointed Frank Povero to a one-year term to expire June 30, 2006 and David Werner to a three-year term to expire June 30, 2008; directed staff to place on the July 26 agenda an item relating to increasing membership of the Planning Commission to seven members.

7:13-7:17

11. 1.46 acres between the southern end of San Juan Drive and San Mateo Drive, north of Barton Road
- a. Council Bill #O-2005-11 (Second Reading/Roll Call Vote) – Zone Change 04-04, Amending the Zoning Map from R-2 (Duplex) to Planned Community (PC)

Adopted Ordinance No. 637.

- b. Council Bill #O-2005-12 (Second Reading/Roll Call Vote) – Approving a Development Agreement between Elizabeth Iskander and the City to assist with future affordable housing needs throughout the city

Adopted Ordinance No. 638.

10:41

12. Schedule meeting regarding FEIR and Specific Plans for University Village and Orchard Park Projects [**Community Development**]

Scheduled for Tuesday, July 26 to be continued to Tuesday, August 16 at 6:00 p.m. to include the special planning areas.

J. New Business

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports from Commissions/Committees

10:44

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Division Chief Crawford reminded residents that fireworks were prohibited within the City and encouraged them to attend fireworks displays held locally.

N. Adjournment

10:45 p.m.